

BOARD EXHIBIT 09-04

**STATE BOARD OF BARBER EXAMINERS
BOARD MEETING
MONDAY, NOVEMBER 9, 2009
INDIANA GOVERNMENT CENTER SOUTH
CONFERENCE CENTER, CONFERENCE ROOM 4
402 W WASHINGTON STREET
INDIANAPOLIS, IN 46204**

MINUTES OF THE MEETING

BOARD MEMBERS PRESENT:

Owen Cheatham, President
Pat Catanzarite, Vice President
Ray Falls, Secretary

STATE OFFICIALS PRESENT:

Tracy Hicks, Board Director
Christina Wiseley, Assistant Board Director
Phillip Thompson, Deputy Attorney General

**MINUTE NO. 09-38
CALL TO ORDER**

President Cheatham called the meeting to order at 9:00 a.m., pursuant to public notice posted at least forty-eight (48) hours before the time of the meeting.

**MINUTE NO. 09-39
ADOPTION OF THE AGENDA**

R. Falls moved to adopt the November 9, 2009 agenda. P. Catanzarite seconded the motion. Motion carried.

**MINUTE NO. 09-40
ADOPTION OF THE MINUTES OF THE AUGUST 10, 2009 MEETING**

R. Falls moved to adopt the minutes of the August 10, 2009 meeting. P. Catanzarite seconded the motion. Motion carried.

**MINUTE NO. 09-41
PERSONAL APPEARANCES**

Michael Matthews, BA10200039, appeared before the board October 2009 at which time the board members present heard his argument and told him that he was not required to attend the November meeting. R. Falls moved to approve his application for renewal. P. Catanzarite seconded the motion. Motion carried.

Mylo B. Leach, BA10000239, failed to appear before the board due to financial constraints after just moving to Florida, however he did contact the office via telephone and provided his conviction information. P. Catanzarite moved to approve the application for renewal. R. Falls seconded the motion. Motion carried.

MINUTE NO. 09-42

IN THE MATTER OF RODNEY WM. ROBINSON, SBBE 08-11

P. Catanzarite moved to issue a Dismissal Order in the matter of Rodney Wm. Robinson, SBBE 08-11. R. Falls seconded the motion. Motion carried.

**MINUTE NO. 09-43
REQUEST FOR WAIVER OF 816 IAC 1-2-19**

R. Falls moved to approve the request for waiver of 816 IAC 1-2-19 and allow him until May, 8, 2010 to pass the examination in the matter of Christopher B. Ellis. P. Catanzarite seconded the motion. Motion carried.

**MINUTE NO. 09-44
DELIBERATIONS AND POSSIBLE ISSUANCE OF FINAL ORDER**

R. Falls moved to affirm the Administrative Law Judge's Order in the matter of All Stars Barber & Beauty Salon, LLC, SBBE 09-08. P. Catanzarite seconded the motion. Motion carried.

R. Falls moved to affirm the Administrative Law Judge's Order in the matter of Otis Wayne Brown, Jr., S 09-14. P. Catanzarite seconded the motion. Motion carried.

**MINUTE NO. 09-45
APPLICATION REVIEW PROCEDURES**

It was the board's decision to require only applications involving crimes against minors be considered by board.

**MINUTE NO. 09-46
REVIEW OF APPLICATIONS**

P. Catanzarite moved to approve the application for barber license in the matter of Duane Redding. Probation was not required due to the fact that his release date in 2054 and parole date is 2030. R. Falls seconded the motion. Motion carried.

R. Falls moved to approve the application for barber license in the matter of Larry Mercer. P. Catanzarite seconded the motion. Motion carried.

R. Falls moved to approve the application for barber license by reciprocity in the matter of Lisa Fleming. P. Catanzarite seconded the motion. Motion carried.

R. Falls moved to approve the application for barber shop license in the matter of JR's Barber Shop. P. Catanzarite seconded the motion. Motion carried.

The application for barber shop license in the matter of All Stars Barber and Beauty Salon, LLC is considered moot based on the previous ruling

**MINUTE NO. 09-46
ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 10:30 a.m.

DATED: _____

Owen Cheatham, President

Attested by:
Tracy Hicks, Board Director